



One Voice 2018 Planning Meeting

Thursday, November 9, 2017
3:30 pm

Merced County Association of Governments
369 W. 18th Street, Merced CA

1. Welcome and Introductions
2. Review 10.12.17 Meeting Notes*
3. Washington Update (Townsend)
4. Round Table: Draft projects list & key messages
5. Review Draft Delegation list*
6. Review Next Steps/Schedule*
7. Comments/Questions from committee or public
8. Adjourn: Next Meeting – **December 7, 2017** at 3:30 pm, MCAG

*attachment

One Voice – October 12, 2017 Meeting

NOTES

Present: Jose Delgadillo, Josh Franco, Mike North, Josh Pedrozo, Ron Price, Bill Lyons, Cori Lucero, Robert Dylina, Alex Terrazas, Steve Carrigan

Staff: Stacie Dabbs, Eva Garibay, Laura Kroeger (TPA – via ConferTel)

Agenda Discussion Items

- Staff reviewed the feedback received from the 2016 delegation's debriefing
- A program development schedule was provided which included meeting dates and deadlines
- Logistics: The trip is scheduled for May 1-4, 2018 and a block of rooms have been secured at a group rate at the Holiday Inn Capitol Hill
- Delegate Agreement: All participants were asked to review and sign a delegate agreement which pledges commitment to the goals of the program and to attend planning meetings regularly; agreement due November 9, 2017

Program Development Discussion

- Brainstorming of issue areas/projects
 - HUD- Affordable housing programs
 - SBA- Business Finance/Modernization/Rehabilitation of downtown
 - OES/FEMA- Emergency Response Center (County Fairs?)
 - Immigration – DACA
 - Healthcare
 - Transportation (MCAG)
- Review last year's issues/projects (fact sheets attached) – Delegates were asked to confirm which issues will carry forward by Nov. 9th meeting
- Other:
 - Build time to debrief at the end of each day
 - Revisit benefits of strike teams vs delegation meetings
 - Practice meeting with district staff

Follow-Up Action Items

- Send calendar invites for all meetings and trip
- Request Costa staff to attend meetings and trip
- Reach out to local schools for possible participation
- Delegate agreements are due November 9th
- Follow up/Reach out to Dos Palos & Livingston

Next Meeting: November 9, 2017 @ 3:30 pm; MCAG

2018 Draft One Voice Delegation

Mike Murphy	Mayor	City of Merced
Steve Carrigan	City Manager	City of Merced
Josh Pedrozo	Council Member	City of Merced
Mike Villalta	Mayor	City of Los Banos
Paul Creighton	Council Member	City of Atwater
Brian Raymond	Council Member	City of Atwater
Ruben Chavez	Police Chief	City of Livingston
Juan Aguilar	Council Member	City of Livingston
Arturo Sicairos	Council Member	City of Livingston
Mike North	Management Analyst	Merced County
Mike Jensen	Government and Public Relations Officer	Merced Irrigation District
Bill Lyons		Mape's Ranch / Lyons' Investments
Cori Lucero	Director of Governmental and Community Relations	UC Merced
Steve Tietjen	Superintendent	Merced County Office of Education
Alex Terrazas	City Manager	City of Los Banos
Doug Dunford	City Manager	City of Gustine
Pat Nagy	Council Member	City of Gustine
Joe Oliveira	Council Member	City of Gustine
Robert Dylina		Merced Boosters Club/Greater Merced Chamber of Commerce
Jose Delgadillo		Citizen
Josh Franco		Citizen
Patrick Pittneger	Executive Director	MCAG
Stacie Dabbs	Deputy Executive Director	MCAG
Eva Garibay	Public Program Specialist	MCAG
Richard Harmon	Central California Director	Townsend Public Affairs
Laura Kroeger		Townsend Public Affairs



PROGRAM DEVELOPMENT SCHEDULE 2018

Kick Off Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Bring proposed projects/issues to the meeting for discussion</i> • <i>Review meeting schedule, key dates and program requirements</i> • <i>Review the Delegate Agreement</i> 	October 12, 2017
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Discuss projects/issues to include in the platform (specific legislation will be addressed in the spring, as appropriate)</i> • <i>Determine print material type and format</i> 	November 9, 2017
Delegate Agreement Due	November 9, 2017
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Finalize draft legislative platform</i> 	December 7, 2017
MCAG Governing Board –Draft of legislative platform (info only)	December 21, 2017
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Washington Update from lobbyist</i> 	January 11, 2018
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Tentative meeting date, if needed</i> 	February 8, 2018
MCAG Governing Board –Draft of legislative platform (info only)	February 16, 2018
Planning Meeting– 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Discuss itinerary; legislative update from Townsend (Are there any bills or legislative efforts we want to support/oppose?)</i> • <i>Review rough draft of brochure and fact sheets</i> • <i>Deadline to confirm delegates</i> 	March 8, 2018
MCAG Governing Board action to adopt the legislative platform	March 16, 2018
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Tentative meeting date, if needed</i> 	March 22, 2018
Deadline to secure hotel at group rate	<u>March 26, 2018</u>
Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Finalize the inclusion of bills or legislative efforts, if applicable</i> • <i>Review draft itinerary</i> • <i>Finalize speakers; practice talking points</i> 	April 12, 2018
Final Planning Meeting – 3:30 pm @ MCAG <ul style="list-style-type: none"> • <i>Review final itinerary</i> • <i>Practice talking points; transitions between speakers</i> • <i>Review logistics, final questions</i> 	April 26, 2018
2018 One Voice Trip	May 1-4, 2018
Debrief Meeting– 3:30 pm @ MCAG	May 10, 2018